



## **NATIONAL CITY PUBLIC LIBRARY**

### **LIBRARY BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA**

**February 7, 2018 5:30 PM**

Literacy Meeting Room

1401 National City Blvd., 2<sup>nd</sup> Floor

National City, CA 91950

#### **Call to Order**

#### **Roll Call**

#### **Consent Agenda**

1. Approval of Agenda
2. Approval of the Minutes of January 8, 2018 meeting
3. Approval of Library Warrants
4. Approval to accept an augmentation of \$28,740 to the California Library Literacy Services (CLLS) Grant, fiscal year 2017-18, for the National City Library's Literacy Program, increasing the total grant amount from \$18,000 to \$46,740.

#### **New and Unfinished Business**

#### **City Librarian's Report**

#### **Other Reports**

1. Friends of the Library Report

#### **Public Comments and Communications**

#### **Board Member Comments**

**Adjournment:** Next meeting March 7, 2018, 5:00 PM

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